

**ADMINISTRATIVE STAFF MEETING**  
**February 9, 2006**

Vice-Chair Mike Murray called the meeting to order at 10:30 a.m. Commissioner Tinsley is present. Commissioner Varone is absent attending a dedication of the 83<sup>rd</sup> Civil Support Team. Others attending all or portion of the meeting include Ron Alles, Jerry Grebenc, Nancy Everson, Art Pembroke, Laura Erikson, Eric Griffin, Dorothy Bradshaw, Kate Wilson, Kathy Moore, Marlene Laurretta, Paul Spengler, and Carole Byrnes.

Action Items.

Boards.

Fair Board. Carole Byrnes reported Loren Davis has chosen to not serve a second term. Staff will advertise the vacancy.

Weed Board. Carole Byrnes reported the Weed Board recommends Bob Bushnell and Rob McDonough to serve another term on the Board. Both terms will expire December 2008. Mr. Bushnell represents the Lincoln area and Mr. McDonough represents the Wolf Creek/Craig area. Commissioner Tinsley moved to accept the Weed Board's recommendation. Commissioner Murray seconded the motion and it carried 2-0.

Portable Wash Rack for Weed District. Tabled to Tuesday, February 21 because it was added to the agenda too late.

Public comments on items not mentioned above. None.

There was no other business and the meeting adjourned at 10:45 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

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Anita L. Varone, Chair

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Michael A. Murray, Vice-Chair

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Ed Tinsley, Member

ATTEST:

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Paulette DeHart, Clerk of the Board